

A RESOLUTION

establishing a Growth Impact Study Working Group to assist in the research and preparation of a Growth Impact Study in FY 2021.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. There is hereby established a Growth Impact Study Working Group to assist in the research and preparation of a Growth Impact Study in FY 2021. The Growth Impact Study Working Group shall provide assistance to a consultant hired by the City in the following matters:

- Examining the fiscal ramifications of growth in construction, population and territory in Columbia;
- Providing recommendations for the fair allocation of growth-related costs in keeping with the City's policy to plan for fiscally sustainable growth;
- Establishing an analytical model for the consultant to adapt to Columbia;
- Providing guidance on consultant's documents, data, public education and involvement; and
- Reviewing and commenting on consultant's work as it progresses.

SECTION 2. The Growth Impact Study Working Group shall consist of seven (7) members who demonstrate a diverse interest and/or background in one or more of the following areas:

- Local government finance;
- Planning, design, or construction of public infrastructure;
- Demography;
- Statistics and data analysis;
- Housing;
- Real estate;
- Environmental management; and
- Social equity and social justice

SECTION 3. The Working Group shall hold meetings, attain a quorum, and enforce attendance requirements as set forth in this section.

(a) The Working Group shall meet at such times and places accessible to the public to be determined by the chair of the Working Group. Special meetings may be called by the chair of the Working Group. All meetings shall comply with the requirements of the Missouri Sunshine Law and the Code of Ordinances of the City of Columbia and, except as otherwise provided by law, shall be open to involvement and participation by as many additional community members who desire to attend.

(b) Four (4) members shall constitute a quorum for the transaction of business.

(c) The chair is authorized to excuse any member from attendance at a meeting; provided that the member requested to be excused before the meeting. Any member who is absent, without being excused, from twenty-five (25) percent of the regular Working Group meetings held in a calendar year shall automatically forfeit the office. Any member who is absent, without being excused, from three (3) consecutive regular meetings shall automatically forfeit the office. The chair shall promptly notify the City Council through the City Clerk of such vacancy.

SECTION 4. The Growth Impact Study Working Group shall be dissolved upon City Council acceptance of the consultant's Growth Impact Study.

SECTION 5. The Growth Impact Study Working Group shall be provided reasonable staff support.

ADOPTED this _____ day of _____, 2020.

ATTEST:

City Clerk

Mayor and Presiding Officer

APPROVED AS TO FORM:

City Counselor